

## **SANPETE COUNTY COMMISSION MEETING**

**November 1, 2011, 1:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Also present is Bryon Glathar from the media.

Meeting is called to order by Commission Chair Claudia Jarrett.

### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #327055 through #327145. The motion is seconded by Commissioner Cox, and the motion passes.

### **KENT LEMON AND ALLAN BECK: FURTHER DISCUSSION CONCERNING EARL BECK ROAD NEAR INDIANOLA**

Betty Beck, Allan L Beck, and Mark Allan Beck are present. Allan L Beck states that for 50 years, the County has maintained the Earl Beck Road. He said that years ago an old road was used, then in the early 60's there was a huge thaw, and it washed out the old bridge. He said that the County then built a new bridge and road. The Commissioners explain that the road has never been claimed as a county road on the maps. The County Attorney spoke with Richard Olsen, the past road department supervisor. Mr Olson told him that a county employee would do work on the road as a courtesy, but not as an official duty. Mark Beck states there has always been a gate, but most of the times the gate was left open. The gate has since been removed. Prior to this meeting, the question was whether the County has been maintaining the road. Now the question is whether the County built the road. If so, was there an agreement made? Also, should the County add this to the County road list? The Commission will review this again and make a decision.

### **SHERIFF BRIAN NIELSON: APPROVAL OF SERVICE AGREEMENT WITH GOSERCO FOR TELEPHONE LOGGING**

Debra Boyd is present. Motion is made by Commissioner Cox to approve the service agreement for November 1, 2011 to October 31, 2012 with Goserco for telephone logging in the amount of \$2,059.96. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **ERIN FEWKES: APPEAL OF SECONDARY ASSESSMENT FOR PROPERTY TAXES ON S 2344x**

Erin and Kelly Fewkes and Ken Bench are present. Mr. Fewkes states the home was purchased about 4 years ago. They are living there, and are still in the process of remodeling it. It is their primary residence. Ms. Fewkes brings documentation to show they have been living in the home for a long time. Mr. Bench states the assessors could not determine that the home was occupied, so the assessment changed to show this as a secondary dwelling. After the Fewkes brought proof they are living in the home, the assessment was changed back to a primary home for 2012's taxes. This should've been brought to the board of equalization, and the time is past for adjustments to this year's taxes. Ms. Fewkes explains that the tax notices have been mailed to West Jordan, and weren't reviewed when they came. She states that she will review them more carefully from now on.

**DWIGHT INOUE IN BEHALF OF MOUNTAIN DELL SCOUT RANCH: REQUEST FOR DONATION OF GRAVEL**

Dwight Inouye is present. Dr. Inouye explains that scouting is a universal program, and adds to the community. Their goals are citizenship, building character in the youth, and fitness. The Mountain Dell Scout Ranch has become the premier scout camp in Utah. Approximately three million dollars has been donated so far in creating the camp. David Madsen will donate 10 loads of gravel. The request is to have the County donate 10 loads of gravel this year, and another 10 next year. The County may be asked to help load the gravel, but will not need to truck it to the site. This matter is tabled until the Commission can check with the road supervisor. It will be placed on the next agenda.

**AWARD FOR NRCS EMERGENCY WATERSHED PROTECTION PROJECTS**

Garrick Willden and Darin Robinson are present. Bill Mikkelsen is also present. The recommendation is to award schedules 1, 2, 6, and 8 to Lamar Barton. The total to Mr Barton would be \$527,495.00 less \$27,500.00 which removes 100 feet of concrete wall. Todd Alder construction was the low bidder for schedule 3 at \$130,768.81. David Madsen was the low bidder for Schedule 4 at \$152,250.00. If the project is awarded as bid, the original funds from NRCS won't cover the costs. After further discussions with NRCS, they were told that additional money will likely be awarded in the very near future for these projects. They may be able to cover all the project as designed and bid. To get started, we can award \$500,000.00 of the project today, and then award Gunnison City and Sanpete County's portion when the additional money comes in.

Motion is made by Commissioner Cox to approve bid awards on schedules 1 and 6 to Lamar Barton, and schedule 3 to Todd Alder, all conditional on possible adjustments if additional funding is not secured. Authorization is also given to Commissioner Frischknecht to sign the approval awarding schedules 2 and 8 to Lamar Barton and schedule 4 to David Madsen, if additional funding is granted from the NRCS.

Motion is made by Commissioner Cox to take a short recess. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Meeting is again called to order.

**WALES TOWN: REQUEST FOR SANPETE COUNTY TO DEED CITY ROAD PROPERTY TO WALES**

Motion is made by Commissioner Frischknecht to convey 1.60 acres of property (a road) to the Town of Wales. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Frischknecht to approve the minutes from October 18, 2011 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

**AWARD OF BID TO PURCHASE S 18815x (.02 ACRE PARCEL)**

One sealed bid was received from Roger Cook. The bid is opened, and is for \$51.00. The Commission tables this matter to check into the value of the property.

**STEWART GOLLAN IN BEHALF OF SAGE INFORMATION SERVICES: RECORDS REQUEST APPEAL**

Stewart Gollan appears by phone. Mr. Gollan states his client requested a tax roll electronically, and the treasurer stated that the County has a policy not to transmit materials electronically. The County presents two options for sending electronic information. One method would be to send the information as a pdf file. Another method would be a CSV file (comma separated, text only). The CSV file would include more information. The County Attorney will review the statute that involves giving information on commercial property before the property information is released. Mr. Gollan asks if there is County specific coding that is used. If so, could we provide them with a list of codes used? They may be requesting this information annually. The cost for this service will be approximately \$150 - \$200. For now, the residential information will be made available. The County Attorney will review the requirements for releasing commercial property information. This will be placed on the next agenda to finalize.

**TOM PETERSON: APPROVAL OF THE FOLLOWING PAYMENTS: PALISADES/STERLING CWPP, HOLIDAY OAKS CWPP, EPHRAIM/WILLOWCREEK CWPP, BLACKHAWK/HIDEAWAY CWPP, AND MT BALDY EAST SLOPE CWPP**

Tom Peterson is present. The CWPP's have all been completed, and they look good. The contractor on the CWPP for Holiday Oaks and Palisade/Sterling may want to copyright his work. The agreement states that it becomes property of the County for public use. Motion is made by Commissioner Frischknecht to approve the payment for the CWPPs for Blackhawk/Hideaway, Ephraim/Willowcreek, and Mt Baldy East Slope. The motion is seconded by Commissioner Cox, and the motion passes. The other two will be reviewed before they are approved for payment.

**EXECUTIVE SESSION**

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 3:15 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair